



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

January 22, 2024

To,
The Listing Department
BSE Limited
Floor 25, PJ Towers
Dalal Street, Mumbai - 400001

Listing Department,
The Delhi Stock Exchange Ltd.
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

REF: SCRIP CODE - 534063

Sub: Intimation for Resignation of Key Managerial Personnel under Regulation 30(SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Khushboo Gautam has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company dated 21.01.2023 which is now considered and approved in the board meeting dated 22.01.2023.

This is for your information and records.
Yours faithfully

For Futuristic Solutions Limited

MANDEEP Digitally signed by
SANDHU MANDEEP SANDHU
Date: 2024.01.22
12:52:35 +05'30'

Mandeep Sandhu
Managing Director
DIN: 00115301